

NOTICE IS HEREBY GIVEN that the ED Performance Evaluation Committee Meeting of the Central Louisiana Human Services District Board will meet on Thursday February 8, 2018 @ 5:00 p.m. The meeting will be held at the Office of Public Health, Conference Room, 5604 Coliseum Blvd, Bldg B, Alexandria, LA 71303

The tentative agenda follows:



**Central Louisiana Human Services District**  
***ED Performance Evaluation Committee Meeting Agenda***  
February 8, 2018 ~ 5:00 pm

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- I. **Call to Order**
  - **Prayer/Pledge**
- II. **Roll Call**
- III. **Guest and Public Comments**
- IV. **Agenda Items for Discussion/Action**
  - Board Business - Executive Session for HR Strategy**
    - A. Review collective board members comments **H1**
    - B. Executive Limits – Strategic Priorities Verification **H2**
    - C. Review previous year’s evaluation committee report **H3**
    - D. Review other ED Salaries, Civil Service comment on Unclassified positions, current ED salary and potential merit increases **H4**
    - E. Recommendations by the committee given to the board chair regarding ED evaluation and salary. (minutes created by committee chair)
- V. **Adjourn (Vote)**